

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, July 20, 2018
3:15 PM

A-18-R-6

Agenda

July 20, 2018

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND DECLARATION OF QUORUM**
4. **CHAIRMAN'S COMMENTS**
5. **CITIZENS COMMENTS**

This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issue, nor may any action be taken on any issues at this time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

6. **APPROVAL OF MINUTES**

- A. Approval of minutes for Board of Commissioners meeting on May 25, 2018.

7. **PRESENTATION BY CENTRAL RESIDENT COUNCIL**

8. **PRESENTATIONS (No Action to be taken)**

- A. Executive Director's Report

9. **ACTION ITEMS**

- A. Discussion and possible action relating to the Project Based-Voucher contract with NeighborWorks Laredo, its terms, and contract period.
- B. Discussion and possible action clarifying and ratifying the action taken on September 20, 2017 to include assistance for security deposits and for currently homeless clients being newly admitted into and assisted by the Low Income Public Housing Program.

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- C. Discussion and possible action to approve a one-year extension to Garza/Gonzalez & Associates to conduct the Independent Audit Services for Fiscal Year ending March 31, 2018.
- D. Discussion and possible action to adopt and implement the Smoke-Free Public Housing Policy and Smoke-Free Lease Revision Effective July 30, 2018 and adopt Resolution No. 18-R-11.
- E. Discussion and possible action to award RFP No. LHA2018_0323_1 HQS Housing Inspection Services, and authorize the Executive Director to finalize negotiations and contract with the recommended proposer.
- F. Discussion and possible action to award RFP No. LHA2017_1217_1, On-Call Professional Construction Inspection Services, and authorize the Executive Director to finalize any negotiations and contract with the top evaluated proposer or proposers.
- G. Discussion and possible action to award RFQ No. 180423-3 Qualified Professional Consultants, and authorize the Executive Director to finalize negotiations and contract with the top recommended firms.
- H. Discussion and possible action to award RFQ No. 180423-4 Qualified Professional Technical Consultants, and authorize the Executive Director to finalize negotiations and contract with the top recommended firm for each technical area of concentration.
- I. Discussion and possible action to award RFQ No. 180603-1 Qualified Professional Consultants, and authorize the Executive Director to finalize negotiations and contract with the top recommended firm for the two consulting areas of concentration.
- J. Discussion and possible action to award QSP (Quotation for Small Purchase) for the Carlos Richter soffit and fascia board repairs and exterior painting.
- K. Update discussion and possible action on the agency's site-based management reorganization and related staffing.
- L. Discussion and possible action related to any management-positions hiring recommendations by the Executive, requiring Board consultation.

10. EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Closed Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, including Sections 551.071 (consultation with attorneys), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

11. ACTION ON ANY CLOSED ITEM

12. ADJOURNMENT

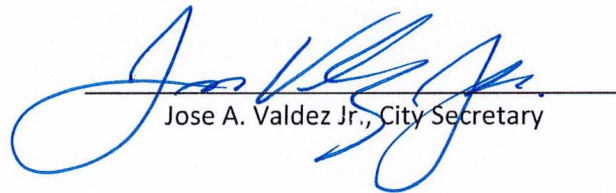


Mary Gaona, Executive Director

The Housing Authority of the City of Laredo is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Executive Director at (956) 722-4521 at least 48 hours in advance. This meeting site is accessible to disabled persons. Disabled parking is provided in the west parking lot adjacent to the Administration Building, and disabled building access is located at the east entrance.

CERTIFICATION

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Tuesday, July 17, 2018 at 3:15 PM.



Jose A. Valdez Jr., City Secretary